

CITY OF LOS ANGELES CALIFORNIA

PICO UNION NEIGHBORHOOD COUNCIL

Zoning Land Use & Planning

Erica Jung
Committee Chair



PICO UNION NEIGHBORHOOD COUNCIL
Zoning Land Use & Planning Committee
Member

Jay Park
David Torres
Peter Sean
Elizabeth Guevara

**PICO UNION NEIGHBORHOOD COUNCIL
Zoning Land Use & Planning Committee
Meeting Agenda
August 22, 2016 at 6:30pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015
www.picounionnc.org**

1. Call to Order

6:35pm

Track # 68

2. Roll Call

Erica Jung

Jay Park

David Torres

Peter Sean

Elizabeth Guevara (Absent)

3. Welcome Message

Erica Jung – Thank you all for coming. We have to action items for our meeting today and we will begin with 4a.

4. Zoning Land Use & Planning Action items

a. Discussion and possible Action: Eduardo Espinoza, project manager with Pacific Charter School

Development: Development of a third Charter School facility (Equitas Academy #3)

**David Torres left room so there is no conflict of interest (Part of Equitas Academy) **

Eduardo – We are here to present to you our third school. We have come here before and made presentations, but today we will have a more refined and detailed explanation.

Erica: Can you explain what changes occurred before and after last time?

Architect:

Proposing to demolish warehouse. Additional entrances to the school. The school will also have a pick up and drop off zone. Gate will close and divide into two portions. One side will be parking and the rest will be for school use and kids play space. On the ground floor we have the kindergarten, first, and second grade classes. Second floor will have third, fourth, and fifth grade classes. Natural light provided to the second floor by skylights. The inner two rooms do not have natural light.

Parking – Parking is on the west of the school. Parking is for staff (25 spaces). Proposed two or three different trees around parking lot to shape and shade around the lot. (15 administrator space).

Erica:

The reason why we make parking an issue because neighborhood residents always complain about traffic and parking spaces not available on their streets.

Architect:

Explanation about entrance and exits from Beacon St. and W. 11th St. – Playground with soft surface on the 11th St. side. (Classroom buildings from these two street views).

We were told to tone it down and use less colors. We want to show a lot of colors because it is a kids school and we want to show excitement.

Neighbors right next to the school requested soft fencing between house and school.

-Maximum of this school will be 500 students. 400 expected students when the school is built.

Peter Sean – You guys have done a great job. Great explanation. Very satisfied with this plan and establishment you guys have here.

Jay: Any general/public open house?

Architect: Yes we have had a meeting with residents and we have gotten a lot of good comments and bad comments (mainly regarding traffic).

Erica: Can you bring all the records from the last General Board Meeting.

Jay: We will also bring up this to our General Board Meeting, September 12th. Same place and same time.

Erica: We will have more members here as well as public. Thank you for coming

Peter makes motion to approve Pacific Charter School, Jay seconds

Erica – Yes

Jay – Yes

Peter - Yes

Approved

-This topic will come up during our General Board Meeting on September 12th.

David Torres re-enters room

b. Discussion and possible Action: JC Jokbal, Restaurant with Shopping Center – (2716 Olympic Blvd.)

Did not show up

5. Public comments on non-agenda items within the committee’s subject matter jurisdiction.

N/A

6. Board Member comments on non-agenda items within the committee’s subject matter jurisdiction.

Jay: They seemed prepared enough, do you guys think we need to call them to our Exec meeting?

Peter: I think they are fine. We can just call them to our General Board Meeting and then vote on it.

7. Meeting adjournment.

Peter makes motion to adjourn meeting, Jay seconds

•Meeting adjourned by unanimous decision

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record (Govt. Code § 54957.5). In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 1225 S. Union Ave, Los Angeles, CA 90015, at our website by clicking on the following link: www.picounionnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact *the PUNC office at 213-738-0137*. The Pico Union Neighborhood Council holds its regular meetings on the first Monday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at 1) Normandie Recreation Center 1550 S. Normandie Bl. 2) Berendo Middle School 1157 S. Berendo St. 3) Leo Politi Elementary School 2481 W. 11th St. 4) Magnolia Ave. Elementary School 1626 S. Orchard Ave. 5) Tenth Street Elementary School 1000 Grattan 6) Pico Union Branch Public Library 1030 S. Alvarado St. 7) Toberman Recreational Center 1725 Toberman St. The Pico Union Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Pico Union Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Pico Union Neighborhood Council at (213) 738 - 0137 or please send an e-mail that states the accommodations that you are requesting to Picounion09@att.net. **Process for Reconsideration** - An official vote or action of the Board may be reconsidered upon request as follows: a.) Reconsideration may take place immediately following the original action or at the next regular meeting. A member of the Board, at either of the meetings shall make a motion to reconsider the action or decision. If approved by majority vote of the Board, the Board may immediately rehear the matter and take action. b.) A motion for reconsideration may only be made by a Board member who previously voted on the prevailing side of the original action or decision taken. **PROCESS FOR FILING A GRIEVANCE:** Any grievance by a Stakeholder must be submitted in writing to the Board of Governors. The Board of Governors shall then refer the matter to an ad hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council secretary from a list of Stakeholders who have previously expressed an interest in serving from time-to-time on such a grievance panel. The Secretary will coordinate a time and a place for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved. Thereafter, a panel member shall prepare and submit a written report to the Board outlining the panel’s collective recommendations for resolving the grievance, no later than two weeks after it has met with the person submitting the grievance. The Board of Governors may receive a copy of the panel’s report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act. This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board’s failure to comply with Board Rules or these Bylaws, or its failure to comply with the City’s Charter, the Plan, local ordinances, and/or state and federal law. In the event that a grievance cannot be resolved through this grievance process, then the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan.

